September 15, 2016 11:00AM – 12:30PM
Room 137 – State Capitol

11:00 – 11:10	1. Welcome & Introductions a. Approval of August minutes	Ron Baldwin
11:10 – 11:20	2. Upcoming Legislative Session	Ron Baldwin
11:20 – 11:25	3. October Cyber Security Awareness Month Activities	Joe Frohlich
11:25 – 11:55	4. Workgroup Updates	
	a. Assessment Workgroup Update • Policy Assessment Tool Update	Joe Frohlich

	b. Best Practices / Tools Workgroup Update
	        • Vulnerability Management Procedure
	        • RFI for Enterprise Endpoint Protection
		Lynne Pizzini / Dawn Temple

	c. Situational Awareness Workgroup Update
	        • Merge Workgroup with Outreach and Public Safety
	        • Security Information Alerts on SharePoint
		Bryan Costigan / John Burrell

	d. Special Workgroup – Data Loss Prevention for O365	Joe Frohlich

11:55 – 12:30	5. Open Forum
	    a. Future Agenda Items
	    b. Public comment
		Board Members
		Audience

12:30	6. Adjourn	Ron Baldwin

Next Meeting: October 20, 2016

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